



# Board of Park Commissioners

## Regular Board Meeting

Joe Doud Administration Building  
545 Academy Drive  
Northbrook, IL 60062  
847-291-2960  
[nbparks.org](http://nbparks.org)

February 23, 2022

Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois  
7pm

### REGULAR BOARD MEETING AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Visitors
- III. Award Recognition
- IV. Approval of Agenda
- V. Board Committee Reports
- VI. Consent Agenda

The matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the February 16, 2022 Committee Meetings and are matters on which there was unanimity for placement on the Consent Agenda at this meeting. Consent Agenda items are those that are approved by one motion, unless any Board Member or staff requests an item be removed. If a Consent Agenda item(s) is removed it is then relocated to Action Items for discussion and consideration.

2/23.18 Approval of Special Board Meeting Minutes of January 18, 2022

2/23.19 Approval of Regular Meeting Minutes of January 26, 2022

2/23.20 Approval of January 2022 Vouchers

2/23.21 Approval of 2022 Staff and Participant Apparel, Bid #2208

2/23.22 Approval of Meadowhill Aquatic Center Pool Slide Gelcoat & Painting, Bid #2215

2/23.23 Approval of Meadowhill Park Playground Equipment Purchase through OMNIA Partners

2/23.24 Approval of Cedar Lane Tot Lot Playground Equipment Purchase through Sourcewell

2/23.25 Approval of Professional Services Agreement – Hitchcock Design Group, Williamsburg Square  
Park Renovation

2/23.26 Approval of Visage GPS Rental Upgrade

### VII. Action Items

2/23.27 Approval of Surplus Ordinance 22-O-3 Park District Equipment

### VIII. Informational Items/Verbal Updates

- a. Discussion regarding Village of Northbrook Ordinance

### IX. New Business

### X. Unfinished Business

### XI. Executive Director Report

### XII. Commissioner Reports

### XIII. Presidents Report

### XIV. Next Meeting

- a. Regular Board Meeting, March 30, 2022, 7pm, Joe Doud Administration Building, 545 Academy Drive, Northbrook

### XV. Adjourn

Copies to: Park Board, Attorney, Directors, All Staff and Park District Facilities, Daily Herald, Village of Northbrook  
Posted on Park District Website: [nbparks.org](http://nbparks.org)

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact Eileen Loftus, the Park District's ADA Compliance Officer, at the Park District's Administration Building by mail at 545 Academy Drive, Northbrook, Illinois 60062, by phone at 847-291-2960, Monday through Friday 8:30am until 5:00pm, or by email to [eloftus@nbparks.org](mailto:eloftus@nbparks.org) at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter generally require at least 5 business days' advance notice. For the deaf or hearing impaired, please use the Illinois Relay Center voice only operator at 800-526-0857.